

Forest Preserve District of Will County

Retiree Health Insurance Trust

Suzanne Hart, President
Jim Moustis, Vice President
Karen Fonte
Ralph Schultz
John Gerl
Ray Tuminello
Cindy Harn

Wednesday, October 31, 2018

17540 W. Laraway Road
Joliet, IL 60433

9:15 AM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MINUTES
 - 1. Minutes of August 1, 2018
- E. OLD BUSINESS - NONE
- F. NEW BUSINESS
 - 1. Approval of Schedule of Bills For The Period July 1, 2018 through September 30, 2018
 - 2. Approval of Quarterly Operating Statements For The Period Ending September 30, 2018
 - 3. Approval of Quarterly Investment Report as of September 30, 2018
- G. EXECUTIVE SESSION
 - 1. Collective Bargaining
 - 2. Land Acquisition
 - 3. Pending or Imminent Litigation
 - 4. Personnel
- H. NEXT MEETING DATE - WEDNESDAY, JANUARY 02, 2019 (TENTATIVE)
- I. COMMENTS BY PUBLIC
- J. COMMENTS BY TRUSTEES
- K. ADJOURNMENT